

STANDING BOARD COMMITTEES & MEMBERSHIP

Updated June 23, 2022

<p>Executive Committee</p> <p>6 voting members 3 constitutes quorum</p> <p>Membership includes: <i>Board Chair Vice-Chair President 3 additional Board Members</i></p>	<p>Voting Members:</p> <ol style="list-style-type: none"> 1. Catherine Wishart – OIC (Board Chair) (Chair) 2. Amanda Alexander – OIC 3. Joel McKay – OIC 4. Geoff Payne – President 5. Michael Reed – OIC (Vice-Chair) 6. Vacant
<p>Audit and Risk Committee</p> <p>7 voting members 4 constitutes quorum</p> <p>Membership includes: <i>Board Chair President Finance and Investment Committee Member 4 additional Board Members</i></p>	<p>Voting Members:</p> <ol style="list-style-type: none"> 1. Greg Stewart – OIC (Chair) 2. Ibolya Agoston – OIC 3. Kostas Bach – Undergraduate Student 4. Allison Beswick – OIC 5. Geoff Payne – President 6. Paul Sanborn – Faculty Member 7. Catherine Wishart – OIC (Board Chair)
<p>Finance and Investment Committee</p> <p>7 voting members 4 constitutes quorum (majority)</p> <p>Membership includes: <i>Board Chair President Audit and Risk Committee Member 4 additional Board Members</i></p>	<p>Voting Members:</p> <ol style="list-style-type: none"> 1. Allison Beswick – OIC (Chair) 2. Darwyn Coxson – Faculty Member 3. Joyce Henley – Staff 4. Geoff Payne – President 5. Greg Stewart – OIC 6. Stephanie Wilford – Graduate Student 7. Catherine Wishart – OIC (Board Chair)

Note: All Board members are entitled to attend any Board Committee meeting at their discretion, but they are only counted for quorum on the Committee(s) to which they have been appointed.